## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 7, 2012

The Board of Public Works & Safety met in regular session on Wednesday, November 7, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the October 30, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve a one year Agreement with Administrative Resources association (ARa). The City has received from the Department of Housing and Urban Development (HUD) an award of a Contract for Advance providing for financial aid to the City in the form of Community Development Block Grant (CDBG) Entitlement funding under Title 1 of the Housing and Community Development Act. The City desires to employ ARa to assist in the administration of said CDBG Technical Assistance and Administration. ARa will provide the following grant related general administration technical assistance and advisory services, environmental review services, housing rehabilitation program delivery services, lead paint hazard assessment services, and labor standards technical assistance services. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request, which includes a time change from 8:00 A.M. to midnight on December 1, 2012 to set up a broadcast tent and tables for the QMix Christmas Musical Fireworks. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a revised Agreement with Louisville and Indiana Railroad due to an INDOT pricing error on the 200 S. project. Proposal came in at \$722,516.09 which the City is responsible for twenty (20) percent of the actual final costs. INDOT shall promptly repay the City any amount that the City overpaid. The City's portion will be paid through the city's Thoroughfare Fund. Susan Fye made a motion to approve the request. Jane Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1213 Lafayette Avenue Owner: Jie Huang

594 Clifty Drive Owner: Wiper Corporation

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to clean up the following properties:

1010 9<sup>th</sup> Street Owner: Wade C. Myers 930 Union Street Owner: Ivan Johnson

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve a Proposal with Johnson Controls for Columbus Fire Station #5 to furnish and install DDC controls for the dual temperature water system, five (5) air conditioning units to incorporate discharge air temperature control, provide twelve (12) zone controls for independent temperature in each bedroom and major common space, and install Metasys web-based building automation system for a total of \$53,550.00. Susan Fye made a motion to approve the request without three (3) additional quotes because Johnson Controls was the only source that could offer the compatibility of the equipment and meet all reasonable requirements. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a Settlement Agreement with Lt. James Frederick of the Columbus, Indiana, Police Department. The Chief recommends that the Notice of Disciplinary Action be withdrawn. Jayne Farber made a motion to approve the Settlement Agreement and withdrawal of Disciplinary Action. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, received a letter from the Bartholomew County Commissioners dated November 1, 2012 regarding the agreement for extrication services. They have requested a continuance of their agreement with the City for extrication services through December 31, 2012.

Luann Welmer, Clerk-Treasurer, requested the Board approve an Annual Maintenance Agreement with Keystone Software Systems for a total of \$9,140.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (2) dockets of claims including SIHO Medical Insurance. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:00 A.M., E.S.T.

|  | Presiding Officer |  |
|--|-------------------|--|
|  | Member            |  |
|  | Member            |  |
| Attest:  |                   |  |
| Clerk-Treasurer of the City of Columbus, Indiana |                   |  |